

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 21, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

Presentation Corinne Allen, Executive Director, Benwood Foundation – Chairman Adams

Albert Woodard – Commissioner Favors

Res. No. 404-24 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 8300 Ooltewah-Georgetown Road. **[Passed As Amended]**

Res. No. 404-25A A Resolution covering the abandonment of part of the unopened Rogers Street right-of-way and an unnamed right-of-way located off the east line of the 7700 block of Sawyer Pike. **[No Action Taken]**

Res. No. 404-25B A Resolution covering the abandonment of part of the unopened Rogers Street right-of-way and an unnamed right-of-way located off the east line of the 7700 block of Sawyer Pike. **[Passed]**

Res. No. 404-26A A Resolution to rezone from A-1 Agricultural District to R-5 Single Lot Mobile Home District, a tract of land located at 11708 Dolly Pond Road. **[No Action Taken]**

Res. No. 404-26B A Resolution to rezone from A-1 Agricultural District to R-5 Single Lot Mobile Home District, a tract of land located at 11708 Dolly Pond Road. **[Passed]**

Res. No. 404-27A A Resolution to rezone from A-1 Agricultural District to R-3 Apartment-Townhouse District, part of a tract of land located in the 8400 block of Apison Pike. **[Withdrawn]**

Res. No. 404-27B A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, part of a tract of land located in the 8400 block of Apison Pike. **[Withdrawn]**

Res. No. 404-27C A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, part of a tract of land located in the 8400 block of Apison Pike. **[Withdrawn]**

Res. No. 404-28A A Resolution granting a Special Exceptions Permit for a Residential PUD on part of a tract of land located in the 8400 block of Apison Pike. **[Withdrawn]**

Res. No. 404-28B A Resolution granting a Special Exceptions Permit for a Residential PUD on part of a tract of land located in the 8400 block of Apison Pike. **[Withdrawn]**

Res. No. 404-29 A Resolution to approve and accept applications for Notary Public Positions, the Oath of Deputy Sheriff, the Oath of a member of the Hamilton County Board of Commissioners, and the bonds and oaths of Notaries Public previously elected. **[Passed]**

Report	Order of Designation – Alan Knowles to the Planning Commission on April 12, 2004. <b>Noted For the Record]</b>
Res. No. 404-30	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2004, through March 31, 2004, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>
Res. No. 404-31	A Resolution accepting the bid of Mid South Bus Center, Inc. for two (2) para-transit buses amounting to \$73,684.00 for Rural Transportation and authorizing the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>
Res. No. 404-32	A Resolution accepting the bid of JDH Company, Inc. to re-roof the City-County Courts building amounting to \$118,121.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>
Res. No. 404-33	A Resolution approving payment for professional services received from Summers & Wyatt, PC amounting to \$15,876.50 for the Election Commission and authorizing the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>
Res. No. 404-34	A Resolution to approve the firm of Barge, Waggoner, Sumner, Cannon Inc. for the design of two roads at the Enterprise South Industrial Park. <b>[Passed]</b>
Res. No. 404-35	A Resolution authorizing the County Mayor to sign all documents necessary to convey road rights-of-way and construction easements to the Tennessee Department of Transportation for portions of Hamilton county-owned property located on Cherokee Boulevard and Manufacturers Road. <b>[Passed]</b>
Res. No. 404-36	A Resolution authorizing the County Mayor to submit a joint application with the City of Collegedale to the Tennessee Department of Environment and Conservation for grant funds to continue development of Collegedale Park, and assuring the local match for an amount not to exceed \$300,000. <b>[Passed]</b>
Res. No. 404-37	A Resolution authorizing the County Mayor to submit a joint application with the Town of Signal Mountain for grant funds from the Tennessee Department of Environment and Conservation to provide lighting, fencing and seating for ball fields at Shackleford Ridge Park, and assuring the local match for an amount not to exceed \$100, 000. <b>[Passed]</b>
Res. No. 404-38	A Resolution authorizing the County Mayor to submit an application to the Tennessee Department of Environment and Conservation for grant funds to provide recreational improvements at a combination of schools and neighborhood parks throughout the Hamilton County community, and assuring the local match for an amount not to exceed \$230,000. <b>[Passed]</b>
Res. No. 404-39	A Resolution authorizing a continuation agreement between Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and the Chattanooga Human Services Head Start/Early Head Start Program for the period ending June 30, 2004. <b>[Passed]</b>

- Res. No. 404-40      A Resolution authorizing the County Mayor to sign a grant agreement for the period of May 2004 through April 2005 between Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and the Tennessee Chapter, March of Dimes Birth Defects Foundation, to receive \$11,947 in grant funds and amend the revenue and expenditures budget in the amount of \$11,947. **[Passed]**
- Res. No. 404-41      A Resolution to authorize the County Mayor to accept the annual renewal quote of \$38,894.65 for the continuation of environmental insurance from AIG Insurance Company solicited by Marsh USA, Inc. for Enterprise South consistent with Resolution No. 103-8, dated January 8, 2003, authorizing said purchase of this coverage for Enterprise South to include five annual rolling renewals subject to additional premium at the end of each year for the first five years. **[Passed]**
- Res. No. 404-42      A Resolution to approve the attached Fixed Asset Policy and Procedures Manual for Hamilton County. **[Passed]**
- Res. No. 404-43      A Resolution to amend the fiscal year 2003-2004 general fund budget by adding \$21,000 to the revenue and expense budget of the Information Technology Services Department in order to fund the addition of two employees to work on the Register of Deed computer functions. **[Passed]**
- Res. No. 404-44      A Resolution to appropriate \$6,252.16 from previously unbudgeted funds for the Armed Forces Day Parade held on May 9, 2003. **[Passed]**
- Res. No. 404-45      A Resolution approving the purchase of one (1) full sized automobile from Wilson County Motor Company amounting to \$14,328.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 404-46      A Resolution authorizing the County Mayor to sign a grant contract in the amount of \$500,000 with the Department of Economic and Community Development for a contract period ending June 30, 2007, to provide stream bank erosion and stabilization for specific areas of Hamilton and Rhea counties, and amending the Development Department revenue and expenditure budgets by adding \$565,676 from previously unbudgeted funds. **[Passed]**
- Res. No. 404-47      A Resolution to appoint one (1) member to the Sheriff's Civil Service Advisory Board for a three (3) year term beginning April 21, 2004 and ending April 15, 2007. **[Passed]**
- Res. No. 404-48      A Resolution authorizing the method to enhance protocol and decorum for county commission meetings. **[Passed]**

## ANNOUNCEMENTS

## DELEGATIONS ON MATTERS OTHER THAN ZONING